

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:16-cv-02470-TNM**

AMERICAN IMMIGRATION LAWYERS ASSOCIATION v.
UNITED STATES DEPARTMENT OF HOMELAND
SECURITY et al

Assigned to: Judge Trevor N. McFadden
Cause: 05:552 Freedom of Information Act

Date Filed: 12/19/2016
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

**AMERICAN IMMIGRATION
LAWYERS ASSOCIATION**

represented by **Emily Creighton**
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TERMINATED: 02/26/2018
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V.

Defendant

**UNITED STATES DEPARTMENT
OF HOMELAND SECURITY**

represented by **Kenneth A. Adebajo**
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Defendant

**UNITED STATES CUSTOMS AND
 BORDER PROTECTION**

represented by **Kenneth A. Adebonojo**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/19/2016	<u>1</u>	COMPLAINT <i>1:16-cv-02470</i> against U.S. DEPARTMENT OF HOMELAND SECURITY IMMIGRATION AND CUSTOMS ENFORCEMENT (Filing fee \$ 400 receipt number 0090-4781541) filed by AMERICAN IMMIGRATION LAWYERS ASSOCIATION. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Civil Cover Sheet, # <u>6</u> Summons, # <u>7</u> Summons, # <u>8</u> Summons, # <u>9</u> Summons)(Crow, Melissa) (Entered: 12/19/2016)
12/20/2016	<u>2</u>	NOTICE of Corrected Complaint by AMERICAN IMMIGRATION LAWYERS ASSOCIATION re <u>1</u> Complaint, (Crow, Melissa) (Entered: 12/20/2016)
12/20/2016	<u>3</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Naikang Tsao, :Firm- Foley & Lardner LLP, :Address- 150 East Gilman Street P.O. Box 1497 Madison, Wisconsin 53701. Phone No. - (608) 258-4250. Filing fee \$ 100, receipt number 0090-4782410. Fee Status: Fee Paid. by AMERICAN IMMIGRATION LAWYERS ASSOCIATION (Attachments: # <u>1</u> Declaration)(Crow, Melissa) (Entered: 12/20/2016)
12/21/2016		Case Assigned to Judge Tanya S. Chutkan. (sb) (Entered: 12/21/2016)
12/21/2016	<u>4</u>	SUMMONS (4) Issued Electronically as to UNITED STATES CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Consent Form)(sb) (Entered: 12/21/2016)
01/25/2017	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 12/30/2016. (Attachments: # <u>1</u> Exhibit)(Crow, Melissa) (Entered: 01/25/2017)
01/25/2017	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 12/30/2016. Answer due for ALL FEDERAL DEFENDANTS by 1/29/2017. (Attachments: # <u>1</u> Exhibit)(Crow, Melissa) (Entered: 01/25/2017)
01/25/2017	<u>7</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES CUSTOMS AND BORDER PROTECTION served on 12/29/2016 (Attachments: # <u>1</u> Exhibit)(Crow, Melissa) (Entered: 01/25/2017)
01/25/2017	<u>8</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES DEPARTMENT OF HOMELAND SECURITY served on 12/29/2016 (Attachments: # <u>1</u> Exhibit)(Crow, Melissa) (Entered: 01/25/2017)
01/27/2017	<u>9</u>	Consent MOTION for Extension of Time to <i>File Defendants' Answer or Other Response to Plaintiff's Complaint</i> by UNITED STATES CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Adebonojo, Kenneth) (Entered: 01/27/2017)
01/30/2017		MINUTE ORDER: Granting <u>9</u> Unopposed Motion for Extension of Time to File Answer. Defendants shall answer or otherwise respond to the complaint by March 6, 2017. Signed by Judge Tanya S. Chutkan on 1/30/17. (DJS) (Entered: 01/30/2017)

02/01/2017		Set/Reset Deadlines: Answer due by 3/6/2017. (tb) (Entered: 02/01/2017)
02/06/2017		MINUTE ORDER: Denying without prejudice <u>3</u> Motion for Admission Pro Hac Vice for: (1) failing to fully comply with Local Civil Rule 83.2(d)(4) which requires "a certification that the attorney [seeking admission] either HAS OR HAS NOT been DISCIPLINED by any bar, and if the attorney has been disciplined by any bar, the circumstances and details of the discipline"; and (2) failing to comply with Local Civil Rule 83.2(d)(6) which requires – even for attorneys whose offices are located outside Washington, D.C. – that the applicant's declaration set forth "whether the attorney, if the attorney engages in the practice of law from an office located in the District of Columbia, is a member of the District of Columbia Bar or has an application for membership pending." Signed by Judge Tanya S. Chutkan on 2/6/17. (DJS) (Entered: 02/06/2017)
02/06/2017	<u>10</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Naikang Tsao, :Firm– Foley & Lardner LLP, :Address– 150 East Gilman Street P.O. Box 1497 Madison, Wisconsin 53701. Phone No. – 608–258–4250. Filing fee \$ 100, receipt number 0090–4832659. Fee Status: Fee Paid., Exparte by AMERICAN IMMIGRATION LAWYERS ASSOCIATION (Attachments: # <u>1</u> Declaration)(Crow, Melissa) (Entered: 02/06/2017)
02/16/2017		MINUTE ORDER: Granting <u>10</u> Motion for Leave to Appear Pro Hac Vice. Attorney Naikang Tsao is hereby admitted pro hac vice to appear in this matter on behalf of Plaintiff. Signed by Judge Tanya S. Chutkan on 2/16/17. (DJS) (Entered: 02/16/2017)
03/07/2017		MINUTE ORDER TO SHOW CAUSE: Plaintiff filed this action on 12/19/2016. It appears from the record that Plaintiff effectuated service of process on Defendants, who sought and were granted an extension of time through 3/6/17 to respond to the complaint. However, Defendants have yet to answer or otherwise respond to the complaint, nor have they sought another extension. Therefore, it is hereby ORDERED that Plaintiff SHOW CAUSE, in writing, by 3/10/17, why the claims against Defendants should not be dismissed. Plaintiff's failure to timely and satisfactorily respond to the present order by 3/10/17, may result in the dismissal of this action, without further notice, for failure to prosecute. See Local Civil Rule 83.23. Signed by Judge Tanya S. Chutkan on 3/7/17. (DJS) (Entered: 03/07/2017)
03/07/2017	<u>11</u>	Consent MOTION for Extension of Time to <i>File Defendants' Answer or Other Response to Plaintiff's Complaint</i> by UNITED STATES CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Adebonojo, Kenneth) (Entered: 03/07/2017)
03/08/2017		MINUTE ORDER: Granting <u>11</u> Consent Motion for Extension of Time to Answer. Defendants shall answer or otherwise respond to the complaint by March 21, 2017. Signed by Judge Tanya S. Chutkan on 3/8/17. (DJS) (Entered: 03/08/2017)
03/08/2017		Set/Reset Deadlines: Response to Show Cause due by 3/10/2017. (tb) (Entered: 03/08/2017)
03/08/2017		MINUTE ORDER: Plaintiff's obligation to show case or seek default is hereby discharged in light of the extension granted to Defendant for time in which to respond to the complaint. Signed by Judge Tanya S. Chutkan on 3/8/17. (DJS) (Entered: 03/08/2017)
03/09/2017		Set/Reset Deadlines: Answer due by 3/21/2017. (tb) (Entered: 03/09/2017)
03/21/2017	<u>12</u>	ANSWER to Complaint by UNITED STATES CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY.(Adebonojo, Kenneth) (Entered: 03/21/2017)
03/27/2017		MINUTE ORDER: Before the Court in this FOIA case are a complaint and an answer. The requirements of LCvR 16.3 and Rule 26(f) of the Federal Rules of Civil procedure appear to be inapplicable. IT IS HEREBY ORDERED that the parties shall meet and confer and propose a schedule for proceeding in this matter. The schedule shall address the status of Plaintiff's FOIA request, the anticipated number of documents responsive to Plaintiff's FOIA request, the anticipated date(s) for release of the documents requested by Plaintiff, whether a motion for an Open America stay is likely in this case, whether a Vaughn index will be required in this case, whether and when either party anticipates filing a dispositive motion, and any other pertinent issues. The

		parties shall file a joint status report that addresses these issues and that contains a proposed schedule and proposed order not later than 4/14/17. Signed by Judge Tanya S. Chutkan on 3/27/17. (DJS) (Entered: 03/27/2017)
03/28/2017		Set/Reset Deadlines: Joint Status Report/Proposed Schedule and Order due by 4/14/2017. (tb) (Entered: 03/28/2017)
04/14/2017	<u>13</u>	Joint STATUS REPORT filed by AMERICAN IMMIGRATION LAWYERS ASSOCIATION. (Attachments: # <u>1</u> Text of Proposed Order Plaintiff's Proposed Scheduling Order, # <u>2</u> Text of Proposed Order Defendants' Proposed Scheduling Order)(Crow, Melissa) (Entered: 04/14/2017)
04/19/2017		MINUTE ORDER: in light of the parties' joint submission and inability to agree on a proposed scheduling order, a status conference is hereby set for 4/25/17 at 11:00 AM in Courtroom 2. Signed by Judge Tanya S. Chutkan on 4/19/2017. (lctsc3) (Entered: 04/19/2017)
04/20/2017		Set/Reset Hearings: Status Conference set for 4/25/2017 at 11:00 AM in Courtroom 2 before Judge Tanya S. Chutkan. (tb) (Entered: 04/20/2017)
04/24/2017	<u>14</u>	MOTION to Continue <i>Status Conference</i> by UNITED STATES CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Text of Proposed Order)(Adebonojo, Kenneth) (Entered: 04/24/2017)
04/24/2017		MINUTE ORDER: granting <u>14</u> Motion to Continue status conference. Status conference set for 4/25 is hereby rescheduled for 5/4/2017 at 11:30 AM in Courtroom 2. Signed by Judge Tanya S. Chutkan on 4/24/2017. (lctsc3) (Entered: 04/24/2017)
05/04/2017		Minute Entry: Status Conference held on 5/4/2017 before Judge Tanya S. Chutkan: Parties shall continue meeting and conferring. Scheduling Order forthcoming. (Court Reporter Bryan Wayne) (tb) (Entered: 05/05/2017)
06/06/2017	<u>15</u>	Consent MOTION for Extension of Time to <i>File Defendants' Motion for Summary Judgment</i> by UNITED STATES CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Adebonojo, Kenneth) (Entered: 06/06/2017)
06/07/2017	<u>16</u>	MOTION for Summary Judgment by UNITED STATES CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Exhibit)(Adebonojo, Kenneth) (Entered: 06/07/2017)
06/08/2017		MINUTE ORDER: Granting nunc pro tunc <u>15</u> Motion for Extension of Time to File Defendant's Motion for Summary Judgment. Signed by Judge Tanya S. Chutkan on 6/8/17. (DJS) (Entered: 06/08/2017)
06/22/2017		MINUTE SCHEDULING ORDER: Plaintiff's Response and, if necessary, Combined Cross-Motion due 7/13/17. Defendants' Reply and, if necessary, Combined Response due 8/7/17. Plaintiff's Reply, if necessary, due 8/22/17. Signed by Judge Tanya S. Chutkan on 6/22/17. (DJS) Modified on 6/22/2017 (DJS). (Entered: 06/22/2017)
06/23/2017		Set/Reset Deadlines: Response and Cross Motion due by 7/13/2017. Reply and Response to Cross Motion due by 8/7/2017. Reply to Cross Motion due by 8/22/2017. (tb) (Entered: 06/23/2017)
07/13/2017	<u>17</u>	Memorandum in opposition to re <u>16</u> MOTION for Summary Judgment filed by AMERICAN IMMIGRATION LAWYERS ASSOCIATION. (Attachments: # <u>1</u> Statement of Facts Plaintiff's Responses To Defendants Statement Of Material Facts, # <u>2</u> Statement of Facts Plaintiff's Statement Of Genuine Issues Of Material Fact, # <u>3</u> Text of Proposed Order Proposed Order)(Tsao, Naikang) (Entered: 07/13/2017)
07/13/2017	<u>18</u>	AFFIDAVIT re <u>17</u> Memorandum in Opposition, <i>Declaration of Naikang Tsao</i> by AMERICAN IMMIGRATION LAWYERS ASSOCIATION. (Attachments: # <u>1</u> Exhibit A, 3-13-17 Tsao Email to Adebonojo, # <u>2</u> Exhibit B, 3-17-17 Adebonojo Email Response to Tsao, # <u>3</u> Exhibit C, IMPLEMENTATION OF L-1 VISA REGULATIONS (Aug. 2013), # <u>4</u> Exhibit D, BARRIERS TO PROTECTION: THE TREATMENT OF ASYLUM SEEKERS IN EXPEDITED REMOVAL, # <u>5</u> Exhibit

		E, 6–15–17 ORT Chapter 11 index)(Tsao, Naikang) (Entered: 07/13/2017)
07/13/2017	<u>19</u>	AFFIDAVIT re <u>17</u> Memorandum in Opposition, <i>Declaration of Betsy Lawrence</i> by AMERICAN IMMIGRATION LAWYERS ASSOCIATION. (Attachments: # <u>1</u> Exhibit A, 3–1–17 Howard Email to Lawrence, # <u>2</u> Exhibit B, 25–Page Online Index of Chapter 11 of the ORT, # <u>3</u> Exhibit C, 1–Page Online Index of Chapter 12 of the ORT, # <u>4</u> Exhibit D, 4–19–17 Howard Email to Lawrence, # <u>5</u> Exhibit E, 6–15–17 Hoskins Email to Lawrence, # <u>6</u> Exhibit F, Revised 25–Page Online Index of Chapter 11 of the ORT)(Tsao, Naikang) (Entered: 07/13/2017)
07/13/2017	<u>20</u>	MOTION for Discovery by AMERICAN IMMIGRATION LAWYERS ASSOCIATION (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Tsao, Naikang) (Entered: 07/13/2017)
07/26/2017	<u>21</u>	Consent MOTION for Extension of Time to <i>File Defendants' Opposition to Plaintiff's Motion for Limited Discovery</i> , ECF No. 20 by UNITED STATES CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Adebonojo, Kenneth) (Entered: 07/26/2017)
07/27/2017		MINUTE ORDER: Granting <u>21</u> Consent Motion for Extension of Time to File Response. Defendants shall file their Opposition to Plaintiff's Motion for Limited Discovery <u>20</u> by August 7, 2017. Signed by Judge Tanya S. Chutkan on 7/27/17. (DJS) (Entered: 07/27/2017)
08/01/2017		Set/Reset Deadlines: Defendants shall file their Opposition to Plaintiff's Motion for Limited Discovery by 8/7/2017. (jth) (Entered: 08/01/2017)
08/04/2017	<u>22</u>	MOTION for Extension of Time to <i>File a Reply to Plaintiff's Opposition to Defendants' Motion for Summary Judgment and Opposition to Plaintiff's Motion for Limited Discovery</i> by UNITED STATES CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Adebonojo, Kenneth) (Entered: 08/04/2017)
08/07/2017		MINUTE ORDER: Granting <u>22</u> Motion for Extension of Time to Reply/Response. Defendants shall file a Reply to Plaintiffs Opposition to Defendants Motion to Dismiss and Opposition to Plaintiff's Motion for Limited Discovery by August 11, 2017. Signed by Judge Tanya S. Chutkan on 8/7/17. (DJS) (Entered: 08/07/2017)
08/07/2017		Set/Reset Deadlines: Response due by 8/11/2017. Reply to Motion for Summary Judgment due by 8/11/2017. (tb) (Entered: 08/07/2017)
08/11/2017	<u>23</u>	REPLY to opposition to motion re <u>16</u> MOTION for Summary Judgment filed by UNITED STATES CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # <u>1</u> Exhibit A and B)(Adebonojo, Kenneth) (Entered: 08/11/2017)
08/11/2017	<u>24</u>	Memorandum in opposition to re <u>20</u> MOTION for Discovery filed by UNITED STATES CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Adebonojo, Kenneth) (Entered: 08/11/2017)
08/15/2017	<u>25</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>20</u> MOTION for Discovery by AMERICAN IMMIGRATION LAWYERS ASSOCIATION (Tsao, Naikang) (Entered: 08/15/2017)
08/16/2017		MINUTE ORDER: Granting <u>25</u> Unopposed Motion for Extension of Time to File Response/Reply. The deadline for Plaintiff to file a reply is extended to September 6, 2017. Signed by Judge Tanya S. Chutkan on 8/16/17. (DJS) (Entered: 08/16/2017)
08/22/2017		Set/Reset Deadlines: Reply due by 9/6/2017. (tb) (Entered: 08/22/2017)
09/06/2017	<u>26</u>	REPLY to opposition to motion re <u>20</u> MOTION for Discovery filed by AMERICAN IMMIGRATION LAWYERS ASSOCIATION. (Tsao, Naikang) (Entered: 09/06/2017)
11/01/2017		Case directly reassigned to Judge Trevor N. McFadden. Judge Tanya S. Chutkan is no longer assigned to the case. (ztnr) (Entered: 11/01/2017)

02/26/2018	<u>27</u>	NOTICE of Appearance by Emily Creighton on behalf of All Plaintiffs (Creighton, Emily) (Entered: 02/26/2018)
02/26/2018	<u>28</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to AMERICAN IMMIGRATION LAWYERS ASSOCIATION. Attorney Melissa E. Crow terminated. (Crow, Melissa) (Entered: 02/26/2018)
02/27/2018	<u>29</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Kristin Macleod–Ball, :Firm– American Immigration Council, :Address– 100 Summer Street, 23rd Floor, Boston, MA 02110. Phone No. – 8573053722. Fax No. – 202–742–5619 Filing fee \$ 100, receipt number 0090–5351222. Fee Status: Fee Paid. by AMERICAN IMMIGRATION LAWYERS ASSOCIATION (Attachments: # <u>1</u> Declaration, # <u>2</u> Text of Proposed Order)(Creighton, Emily) (Entered: 02/27/2018)
02/27/2018		MINUTE ORDER granting the <u>29</u> Motion for Leave to Appear <i>Pro Hac Vice</i> for Attorney Kristin Macleod–Ball. Counsel shall promptly register for this Court's CM/ECF system. SO ORDERED. Signed by Judge Trevor N. McFadden on 2/27/2018. (lctnm3) (Entered: 02/27/2018)
03/30/2018	<u>30</u>	MEMORANDUM ORDER denying Defendants' <u>16</u> Motion for Summary Judgment and denying Plaintiff's <u>20</u> Motion for Discovery. See the attached Memorandum Order for additional details. It is further ORDERED that the parties shall appear for a status conference to discuss further proceedings in this matter on April 19, 2018 at 10 a.m. in Courtroom 2, before Judge Trevor N. McFadden. Signed by Judge Trevor N. McFadden on 3/30/2018. (lctnm3) (Entered: 03/30/2018)
04/02/2018		Set/Reset Hearings: Status Conference scheduled for 4/19/2018, at 10:00 AM in Courtroom 2, before Judge Trevor N. McFadden. (hmc) (Entered: 04/02/2018)
04/02/2018	<u>31</u>	NOTICE of Appearance by Kristin Macleod–Ball on behalf of AMERICAN IMMIGRATION LAWYERS ASSOCIATION (Macleod–Ball, Kristin) (Entered: 04/02/2018)
04/18/2018	<u>32</u>	Joint STATUS REPORT by UNITED STATES CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Adebonojo, Kenneth) (Entered: 04/18/2018)
04/19/2018		Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference held on 4/19/2018. Joint Status Report and proposed briefing schedule due by 8/2/2018. (Court Reporter: Sara Wick.) (hmc) (Entered: 04/19/2018)
04/23/2018	<u>33</u>	STANDING ORDER Establishing Procedures for Cases Before Judge Trevor N. McFadden. The parties are hereby ORDERED to read and comply with the directives in the attached standing order. Courtesy copies are excused for all filings predating the entry of this Standing Order. Signed by Judge Trevor N. McFadden on 4/20/2018. (lctnm3) (Entered: 04/23/2018)
08/01/2018	<u>34</u>	Consent MOTION for Extension of Time to <i>File the Parties' Joint Status Report</i> by UNITED STATES CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Adebonojo, Kenneth) (Entered: 08/01/2018)
08/01/2018		MINUTE ORDER: Upon consideration of Defendants' <u>34</u> Consent Motion for Extension of Time to File, it is hereby ORDERED that the parties shall file the Joint Status Report on or before August 9, 2018. The parties are warned that any future motions for extensions of time must comply with the Court's <u>33</u> Standing Order, including the requirement that any such motions be filed at least four business days prior to any affected deadline. Signed by Judge Trevor N. McFadden on 8/1/2018. (lctnm3) (Entered: 08/01/2018)
08/02/2018		Set/Reset Deadlines: Joint Status Report due by 8/9/2018. (hmc) (Entered: 08/02/2018)
08/09/2018	<u>35</u>	Joint STATUS REPORT by AMERICAN IMMIGRATION LAWYERS ASSOCIATION. (Macleod–Ball, Kristin) (Entered: 08/09/2018)
08/10/2018		MINUTE ORDER: Upon consideration of the parties' <u>35</u> Joint Status Report, it is hereby ORDERED that Defendants shall complete their production of all records in Chapter 11, subject to redactions, by November 9, 2018. Defendants shall make two interim productions of these records, the first on or before September 9, 2018, and the

		second on or before October 9, 2018. Defendants shall file any motion for summary judgment by December 10, 2018. Plaintiff shall file its opposition and any cross-motion for summary judgment on or before December 28, 2018. Defendants shall file any reply on or before January 7, 2019 and Plaintiff shall file any reply on or before January 14, 2019. Signed by Judge Trevor N. McFadden on 8/10/2018. (lctnm3) (Entered: 08/10/2018)
08/10/2018		Set/Reset Deadlines: Defendants' production of all records in Chapter 11 due by 11/9/2018. First interim production due by 9/9/2018. Second interim production due by 10/9/2018. Defendants' Motion for Summary Judgment due by 12/10/2018. Plaintiff's opposition to the Motion for Summary Judgment and Cross-Motion due by 12/28/2018. Defendants' reply in support of their Motion for Summary Judgment and opposition to Plaintiff's Cross-Motion due by 1/7/2019. Plaintiff's reply in support of its Cross-Motion due by 1/14/2019. (hmc) (Entered: 08/10/2018)
12/28/2018	<u>36</u>	MOTION for Summary Judgment by AMERICAN IMMIGRATION LAWYERS ASSOCIATION (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Declaration Macleod-Ball Declaration, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Text of Proposed Order)(Macleod-Ball, Kristin) (Entered: 12/28/2018)
12/28/2018	<u>37</u>	NOTICE of Change of Address by Kristin Macleod-Ball (Macleod-Ball, Kristin) (Entered: 12/28/2018)